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             IN THE UNITED STATES DISTRICT COURT
                 NORTHERN DISTRICT OF ILLINOIS
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                        EASTERN DIVISION
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   UNITED STATES OF AMERICA,
                                        No. 08 CR 888
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             Government,
                                        Chicago, Illinois
 5
   VS.
                                        April 30, 2010
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   ROD BLAGOJEVICH,
   ROBERT BLAGOJEVICH,
                Defendants.
                                        12:09 o'clock p.m.
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                  TRANSCRIPT of PROCEEDINGS
             BEFORE THE HONORABLE JAMES B. ZAGEL
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   For the Government:
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                THE HONORABLE PATRICK J. FITZGERALD,
                UNITED STATES ATTORNEY
                      Reid J. Schar
13
                BY:
                     Carrie E. Hamilton
14
                     Christopher Niewoehner
                Assistant United States Attorneys
15
                219 South Dearborn Street
                Suite 500
16
                Chicago, Illinois 60604
17
18
   Court Reporter:
19
                   Blanca I. Lara, CSR, RPR
219 South Dearborn Street
20
                    Room 2504
Chicago, Illinois 60604
(312) 435-5895
21
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25
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   APPEARANCES (continued:)
 2
    For Defendant Rod Blagojevich:
 3
             KAPLAN & SOROSKY
             BY: Sheldon M. Sorosky
 4
             158 West Erie
Chicago, Illinois 60610
(312) 640-1776
 5
 6
             LAW OFFICE OF SAMUEL E. ADAM
                   Samuel Forbes Adam
Samuel Adams, Jr.
             BY:
             6133 South Ellis Ávenue
 8
             Suite 200
             Chicago, Illinois 60637
312-726-2326
 9
10
11
   Also present:
                       Michael Gillespie
                        Arron Goldstein
12
                        Lauren Kaeseberg
13
    For Defendant Robert Blagojevich:
14
15
             ETTINGER, BESBEKOS, PARISI
BY: Michael D. Ettinger
16
                    Cheryl Ann_Schroeder
             12413 South Harlem Suite 203_
17
             Palos Hills, Illinois 60453 (708)598-1111
18
19
             Edelman, Combs, Latturner & Goodwin LLC
             BY: Robyn S. Molaro
120 S. LaSalle
20
21
             Suite 1800
             Chicago, Illinois 60603
(708) 598-1111
22
23
24
25
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3 THE CLERK: 2008 CR 888, United States versus 1 Blagojevich, et al. 2 MR. SCHAR: Good afternoon, Judge. 3 Reid Schar, Chris Niewoehner and Carrie 4 Hamilton on behalf of the United States. 5 :09PM MR. ETTINGER: Good afternoon, Your Honor. 6 7 Michael Ettinger and Cheryl Schroeder for Robert Blagojevich. 8 MR. SOROSKY: Sheldon Sorosky, S-o-r-o-s-k-y, 9 on behalf of Rod Blagojevich. 10 :09PM 11 THE COURT: Okay. Anything anybody want to say before I start 12 talking about the various pieces of paper I have in 13 front of me. 14 15 MR. SOROSKY: Well, there is one point, and :10PM maybe we could talk about that later on, after 16 Governor Blagojevich was arrested and the newspapers 17 carried various articles about the alleged sale of 18 the senate seat, the newspapers related a few days 19 thereafter, perhaps a few weeks thereafter, that the 20 :10PM FBI had interviewed President-Elect Obama, Chief of 21 Staff designate Emanuel, Valerie Jarrett, and 22 perhaps some other people who were all members of 23 the then President-Elect Obama's inner circle or 24 entourage. There wasn't any doubt that these 25

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interviews occurred and the defense has never received any memorandums or police reports or FBI reports concerning those interviews, and I think I can speak on behalf of both defendants in that the defense would be asking for whatever notes or memorandums may have been taken concerning those interviews of those various people and perhaps others in that group that I am unaware of.

MR. SCHAR: Judge, certainly various names that Mr. Sorosky has stated we did tender the interview reports of those individuals, but there are others we may not have consistent with what we believe to be our discovery obligations.

MR. SOROSKY: Just so we're clear, we certainly got some interviews of some of the people I mentioned, but perhaps not perhaps complete reports.

THE COURT: With respect to the motion to issue a trial subpoena, I'm denying the motion, mainly denying the motion because the point on which it is proposed, that the President might have something to say, has to do with an allegation in the indictment that the defendant Rod Blagojevich met with a labor union official who he believed to be in contact with the president-elect.

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The only material aspect of that is what the defendant believed, the truth of that is not material to this case, and because it's not material to this case the testimony of the President is not material to this case.

Now, I do recognize that under some circumstances, which in all honesty I do not envision occurring in this case, there might come a point in time where affirmative evidence is offered by the defense which could, in theory, change my view on this, but what is shown to me now falls very short of authorizing a subpoena to the President.

Moreover, there is a procedure for doing this. I believe both President Reagan and President Clinton testified in trials like this, and I have no doubt that in the unlikely event the President's testimony could possibly become material, there will be no difficulty in securing that testimony. I don't anticipate the President resisting a lawful subpoena.

So sometime perhaps late in the trial where it might become clearer, I would reconsider it then, but assuming everything that is said in this motion is true, you're talking about immaterial testimony. So that motion is denied.

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I have a couple of other motions here that I'm going to rule on today, but the various in-limine motions regarding potential evidence and potential arguments, which I'm quite sure the defense have no intention of offering, I think 6 everybody needs a written ruling on that. So I will issue a written ruling sometime probably by next Thursday, maybe before then. I've written out part of it now.

There are two motions that I think are made for purposes of preserving objections on the record, which is certainly a legitimate action by the defense.

There's a motion to preclude testimony of convicted witnesses who have not been sentenced. The objection is noted. It is overruled. The law is quite clear that such witnesses can testify.

There is also a motion to dismiss honest services signed by Sam Adam. The motion cannot, obviously, be granted under existing law. You are asking for the dismissal of charges the validity of which has been upheld in this circuit many, many times and pretty much in every other circuits. You may convey my gratitude to Mr. Adam for putting it on one single page so that he could preserve his

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objection without causing undo labor.

The motion for pretrial ruling on jury instructions relating to mail fraud allegations, there are cases in which instructions on elements are given before the opening statement. I've done it once in 22 plus years here. This is not that case.

The need to have jury instructions at the stage of opening statement is rare. One of the reasons it's rare is is that, as we instruct the jury repeatedly, opening statements are not evidence, they're not arguments. It is true that I sometimes and lawyers sometimes wonder if they're neither of those things, what are they. The usual answer is is they are lawyers' predictions of what the evidence is going to look like and nothing more, and it's devoted to the evidence.

And, indeed, a lot of the things that I think are contemplated by this motion fall into the category of argument, which according to the pattern instructions of the Seventh Circuit, that an opening statement is not argument.

There is a suggestion in here that in opening statement defense counsel wish to speak about honest services. I'm not exactly sure, for tactical

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1 reasons, why on earth they will want to do that, but 2 if they could give me some examples of what might be in such an opening statement and the tactical reason for it, I'd be willing to look at it. But I, at least at this stage, am denying the motion for pretrial ruling in jury instructions, and obviously for the same reason I'm denying the renewed motion for continuance of stay of proceedings.

The rest of it you're going to have to see in writing next week.

Anything else?

MR. ETTINGER: Judge, can the record reflect that Robert Blagojevich joins in that motion as to the jury instructions?

THE COURT: Absolutely.

MR. SCHAR: Judge, on that issue related to the jury instructions, there seems to continue to be a fundamental difference between not what the law is, but as we read that motion there seems to be a continual suggestion that they are going to argue not just the facts but argue law in opening statements which I know Your Honor will not --

THE COURT: And I read that myself which is why I made my little statement about what an opening statement consists of.

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MR. SCHAR: I think there is a growing concern that they are going to suggest in some way that a quid pro quo needs to be expressed explicitly as they continue to come back to this theme which is clearly not what the law is and I just wanted to -- we addressed this in our response to, I think, the T 3 motion that Robert Blagojevich provided, but I just want to flag that issue again because that's something that, obviously, the government would be objecting to vehemently if there's a suggestion of that.

MR. SOROSKY: Judge, we respectively disagree with their interpretation of the law in quid pro quo that it doesn't have to be expressed, particularly concerning --

THE COURT: But that's not what they're saying. What they're saying now is, there's a time and a place for you to make that argument before me, and under certain circumstances perhaps before the jury. Although, you wouldn't be arguing it as a matter of law before the jury, you will be arguing it as a matter of fact reflecting on somebody's state of mind. And there will be a time and place to make that argument, but it's not appropriate within the confines of opening statement.

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It's important to remember in this case and in many other similar cases, that the opening statement is a prediction, a lawyer's prediction of what the evidence is going to show, not what the law is, not whether somebody is nice or naughty, just what the evidence is going to show. And the sole purpose of the opening statement is to give the jury a look of what each side thinks the whole facts are going to look like when the evidence is over. And it's important in this case not because either side gets to fire the first shot at the other, it's important because this is not going to be a short trial, the evidence is going to come in pieces, and the jury is entitled to an overall picture as seen by the various sides as to what that picture is supposed to look like. It's one of the reasons that they'll be able to understand the evidence as it comes in.

And because of the length of this trial, I'm going to be fairly rigorous about enforcing the limitations on opening statements that exist in the law but are often neglected here if you have a 3-day jury trial and the closing argument is going to follow so closely after the opening statement, it doesn't make a lot of difference. In this case, the

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1 opening statement is an important element in the mechanics of this trial. So this is my view which I thought you would like to know before we go too far down the path.

> Thank you, Judge. MR. SCHAR:

THE COURT: Is there anything else we have to deal with?

MR. NIEWOEHNER: Yes, your Honor, there is. Counsel for William Quinlan is here, Jonathan King, and we thought it would be helpful to put some what we understand waivers to be on the record so that Mr. Quinlan can understand.

> THE COURT: Sure.

MR. NIEWOEHNER: From our conversations and representations made by counsel for both Mr. Rod Blagojevich and M. Robert Blagojevich, it's our understanding they have waived any attorney-client privilege that exists for any legal representation that did or might exist between their respective clients and Mr. Quinlan, that would include both any governmental privilege that might apply, as well as any personal privilege, as well as any privilege that might extend to the friends of Blagojevich or any private entity.

It would also encompass conversations

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1 Mr. Quinlan might have had with other people who might be considered within the control group for the State of Illinois, such as, specifically, John Harris or Robert Greenlee or Lon Monk, and I think that accurately describes the waiver that they will make or have made. 6 THE COURT: Mr. Sorosky. MR. SOROSKY: That's correct. That's 8 correct. MR. ETTINGER: Yes, your Honor, that's 10 11 correct. THE COURT: Okay, I have the assurance 12 statements made in open court by attorneys for both 13 defendants that that is the waiver and I see 14 Mr. King is here and has heard them. 15 MR. NIEWOEHNER: And I would just add one 16 extra point, that also includes conversations either 17 Mr. Rod or Mr. Robert Blagojevich had with 18 Mr. Quinlan in the company of other attorneys, which 19 might include, in fact, for example, Mr. Sorosky or 20 other defense counsel. 21 MR. SOROSKY: That's correct. 22 MR. ETTINGER: Yes sir. 23 24 THE COURT: Okay. 25 MR. ETTINGER: Your Honor, just as a

Case: 1:08-cr-00888 Document #: 1038 Filed: 09/11/12 Page 13 of 15 PageID #:16934 13 1 follow-up on that. We intend -- now that that issue is decided, we want to interview Mr. Quinlan and we believe the protective order provides for us to play 3 the -- we have the right to play the tapes, Mr. Quinlan's tapes, to the witness. 5 THE COURT: Stop for a second. 6 7 Is this in dispute? MR. SCHAR: Judge, I think we need to go back 8 and look at the protective order and we could have a discussion with defense counsel. 10 THE COURT: I believe you'll probably be able 11 to reach an understanding and, if you can't, you can 12 come before me at any time. 13 MR. ETTINGER: Okay. I just want to put on 14 the record, Judge, and we will discuss it with them 15 before we do it. 16 17 THE COURT: Next status is two weeks. 18 May 13th? MR. SOROSKY: May 14th. 19 THE COURT: MR. SOROSKY: Very good. 20 21 THE CLERK: May 14th at noon. Thank you, Judge. 22 MR. SCHAR: Anything else? 23 THE COURT:

No, Judge.

MR. SOROSKY: No, Your Honor.

MR. SCHAR:

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           MR. ETTINGER: No, Judge.
           THE COURT: All right. Thank you, counsel.
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        (Which concluded the proceedings had on this
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        date in the above entitled cause.)
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10	/s/Blanca I. Lara date
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